MAGISTRATE JUDGE Sallie Kim MACISTRATE JUDGE MAGISTRATE JUDGE SALLE MAGISTRATE JUDGE SALLE MAGISTRATE JUDGE MAGISTRATE JUDGE SALLE MAGISTRATE JUDGE MAGISTRATE JUDGE SALLE MAGISTRATE JUDGE MAPPARANCE MAGISTRATE JUDGE MAGISTRA	2 T. PPT'D
MAGISTRATE JUDGE DATE NEW CASE CASE NUMBER 16-cr-00002-WHA-2	T.
Sallie Kim 4/11/2024	T. D
DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. ☐ RET. ☐ Timothy Jeffrey 43 C P Dena Young APPT. ☑ COUNSEL APPT Helen Gilbert SUBMITTED ☐ COUNSEL APPT GROWN OF CASH APPT OF COUNSEL APPT OF COUNSEL APPT OF COUNSEL APPT OF COUNSEL APPT OF CASH APPT OF COUNSEL APPT OF CASH APP	T. D
DEFENDANT Timothy Jeffrey U.S. ATTORNEY Helen Gilbert PROBATION OFFICER ARRAIGNMENT INITIAL APPEARANCE DETENTION HRG DETENTION HRG ARRAIGNBED OF CHARGES ARRAIGNMENT ARRAIGNBED OF CHARGES ARRAIGNMENT ARRAIGNBED ON INFORMATION ARRAIGNED ON OF CHARGES ARRAIGNMENT ARRAIGNBED ON OF CHARGES ARRAIGNMENT ARRAIGNBED ON OF CHARGES ARRAIGNMENT ARRAIGNBED ON OF CHARGES ARRAIGNBED ON ON OR	PT'D
U.S. ATTORNEY Helen Gilbert PROBATION OFFICER Alex Gersel PRETRIAL SERVICES OFFICER APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR PRELIM HRG MOTION JUGM'T & SENTG TRIAL SET TIS TRIAL SET I.D. COUNSEL ARRAIGNMENT BOND HEARING IA REV PROB. or O'S /R Held DETENTION HRG DID / REMOV HRG CHANGE PLEA PROB. REVOC. ATTY APPT HEARING INITIAL APPEARANCE INITIAL APPEARANCE ARRAIGNMENT ARRAIGNED ON ARRAIGNED TRIAL SET TIS TRUE NAME ARRAIGNMENT ARRAIGNED ON ARRAIGNED ON ARRAIGNED TRUE NAME: SUBSTANCE RELEASE ON O/R APPEARANCE BOND AMT OF SECURITY SPECIAL NOTES PASSPORT SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: DEAL PROPERTY: DECLAR PROPERTY:	
Helen Gilbert SUBMITTED PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR PRELIM HRG MOTION JUGM'T & SENTG TRIAL SET I.D. COUNSEL ARRAIGNMENT BOND HEARING AREVOC. TRIAL SET DETENTION HRG DID / REMOV HRG CHANGE PLEA PROB. REVOC. ATTY APPT HEARING INITIAL APPEARANCE ADVISED OF CHARGES IS TRUE NAME OF RIGHTS OF CHARGES IS TRUE NAME ARRAIGNMENT TRIAL SET ARRAIGNMENT ARRAIGNMENT SUBSTANCE RELEASE ON O/R APPEARANCE BOND AMT OF SECURITY SPECIAL NOTES PASSPORT SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$	
PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR OF CJA FEES	
Alex Gersel	
PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR	
INITIAL APPEAR	
TRIAL SET I.D. COUNSEL ARRAIGNMENT BOND HEARING IA REV PROB. or or S/R Held OTHER or S/R Held OTHER	
OF S/R Held DETENTION HRG DID / REMOV HRG CHANGE PLEA PROB. REVOC. ATTY APPT HEARING INITIAL APPEARANCE INITIAL APPEARANCE ADVISED OF CHARGES NAME AS CHARGED TRUE NAME: OF RIGHTS OF CHARGES STRUE NAME ARRAIGNMENT ARRAIGNED ON NOIR ARRAIGNED ON SUBSTANCE RELEASE RELEASED SUBSUED AMT OF SECURITY SPECIAL NOTES PASSPORT SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$	
DETENTION HRG ID / REMOV HRG CHANGE PLEA PROB. REVOC. ATTY APPT HEARING INITIAL APPEARANCE	
INITIAL APPEARANCE ADVISED	PT
ADVISED OF CHARGES IS TRUE NAME ARRAIGNMENT ARRAIGNED ON ARRAIGNED ON INDICTMENT FILE SUBSTANCE RELEASE ON O/R APPEARANCE BOND APPEARANCE BOND CASH \$ CASH \$ NAME AS CHARGED TRUE NAME: NAME AS	3
OF RIGHTS OF CHARGES IS TRUE NAME ARRAIGNMENT ARRAIGNED ON ARRAIGNED ON INDICTMENT FILE SUBSTANCE RELEASE ON O/R APPEARANCE BOND SHOPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH STANCE READING WAIVER OF INDICTMENT FILE SUBSTANCE CORPORATE SECURITY SPECIAL NOTES DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY:	
ARRAIGNED ON ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILE SUBSTANCE RELEASE	
INFORMATION INDICTMENT SUBSTANCE RELEASE RELEASED ISSUED AMT OF SECURITY SPECIAL NOTES PASSPORT SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$	
RELEASED ISSUED AMT OF SECURITY SPECIAL NOTES PASSPORT SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$	ILED
RELEASED ISSUED AMT OF SECURITY SPECIAL NOTES PASSPORT SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$	
PROPERTY TO BE POSTED CORPORATE SECURITY ☐ REAL PROPERTY: ☐ CASH \$	ED
⊠ MOTION	DED
FOR SERVICES AND FORMAL FINDINGS TO CUSTO WAIVED	STODY
ORDER REMOVED TO THE DISTRICT OF	
PLEA	
CONSENT NOT GUILTY GUILTY GUILTY TO COUNTS:	
PRESENTENCE CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED FILED	
CONTINUANCE	
TO: ATTY APPT BOND STATUS RE:	
5/21/2024 HEARING HEARING CONSENT TRIAL SET	
AT: SUBMIT FINAN. PRELIMINARY CHANGE OF STATUS re:	
9:00 AM	
BEFORE HON. DETENTION ARRAIGNMENT MOTIONS JUDGMENT &	
Judge Alsup HEARING SENTENCING	Т &
TIME WAIVED TIME EXCLUDABLE DIDENTITY / PRETRIAL PROB/SUP RE UNDER 18 § USC REMOVAL HEARING HEARING	Т &

ADDITIONAL PROCEEDINGS

The Court orders probation to produce discovery to parties.